



# SPECIAL AGENDA

CITY OF IMPERIAL BEACH  
CITY COUNCIL  
PLANNING COMMISSION  
PUBLIC FINANCING AUTHORITY  
HOUSING AUTHORITY



IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

December 12, 2018

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**SPECIAL MEETING – 5:30 P.M.**

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

## **SPECIAL MEETING CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES**

*All City Council assignments are available for review in the City Clerk's Office.*

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Public comments on a special meeting agenda are limited to items on the special meeting agenda notice. Members of the public may address the City Council on the items listed on this Special Meeting agenda.*

### **PRESENTATIONS (1.1)**

- 1.1 RECOGNITION OF FIRE CAPTAIN PAUL FAVOR ON HIS UPCOMING RETIREMENT AFTER 31 YEARS OF EXEMPLARY SERVICE. (0410-30)**

**CONSENT CALENDAR (2.1-2.6)** - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

### **2.1 MINUTES.**

Recommendation: That the City Council approves the Regular Meeting Minutes of November 7, 2018 and the Special Workshop Meeting Minutes of November 14, 2018.

### **2.2 RESOLUTION NO. 2018-7997 APPROVING THE CALENDAR AND SETTING THE TIME FOR CITY COUNCIL MEETINGS FOR THE YEAR 2019. (0410-05)**

Recommendation: Adopt Resolution No. 2018-7997.

### **2.3 ROTATION OF MAYOR PRO TEMPORE DUTIES. (0410-13)**

Recommendation: Confirm Councilmember Robert Patton as Mayor Pro Tempore for a one-year period pursuant to City Council Policy 112 effective at the first Council meeting in January.

***Continued on Next Page***

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

## **CONSENT CALENDAR (Continued)**

- 2.4 **ADOPTION OF RESOLUTION NO. 2018-7995 AUTHORIZING THE CITY MANAGER TO RATIFY THE AGREEMENT WITH AMERICAN MEDICAL RESPONSE (AMR) AMBULANCE SERVICE, INC. TO PROVIDE AMBULANCE SERVICES IN THE CITY OF IMPERIAL BEACH IN CONJUNCTION WITH THE EXCLUSIVE OPERATING AREA THAT INCLUDES THE CITY OF CHULA VISTA, THE CITY OF IMPERIAL BEACH, AND THE BONITA/SUNNYSIDE FIRE PROTECTION DISTRICT. (0250-20)**  
Recommendation: Adopt Resolution 2018-7995.
- 2.5 **ADOPTION OF RESOLUTION NUMBER 2018-7996 AUTHORIZING THE CITY MANAGER TO SIGN THE DAM EMERGENCY RESPONSE PLAN CONFIDENTIALITY AGREEMENT WITH THE COUNTY. (0210-72)**  
Recommendation: Adopt Resolution No. 2018-7996.
- 2.6 **RESOLUTION 2018-7998 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)**  
Recommendation: Adopt Resolution 2018-7998 to maintain a state of local emergency related to the cross-border pollution impacts from the Tijuana River and authorize the City Manager, Mayor, and Council members to work with local, State, Federal, and Mexican authorities to advance binational projects to improve conditions in the Tijuana River.

## **ORDINANCES/INTRODUCTION & FIRST READING (3)**

None.

## **PUBLIC HEARINGS (4)**

None.

## **REPORTS (5.1)**

- 5.1 **ANNUAL CITY COUNCIL REPRESENTATION ASSIGNMENTS FOR 2019. (0410-50)**  
Recommendation: Approve the Mayor's City Council Representation Assignments List for 2019.

## **I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)**

None.

## **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

## **ADJOURN REGULAR MEETING**

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT [www.ImperialBeachCA.gov](http://www.ImperialBeachCA.gov)

\_\_\_\_\_/s/  
Jacqueline M. Kelly, MMC  
City Clerk